

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
9:00 A.M., February 3, 2004

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation
 - Pledge of Allegiance
 - Approve the minutes of the previous meeting
-

AWARDS AND PRESENTATIONS

- Proclamations

Wichita's Promise-Youth Service Awards.

PUBLIC AGENDA

- 1. Marydel Grayum-Vice-President of Plastic Recycling of Kansas, Inc.
 - 2. Ronald Maholmes-Concerning property located at 21st Street and Funston Dr.
-

UNFINISHED BUSINESS

- 3. Grove Park Playground. (District I)
(Continued from 12-30-03)

RECOMMENDED ACTION: Approve CDBG funds in the amount of \$119,500 and the remaining 2000 CIP funds of \$43,116 to complete the playground as designed to include the Indian Sand Lodge, Bison, Chuck Wagon, and Farm Silo with rubberized safety surfacing, sidewalks, and site restoration and authorize all necessary signatures.

4. Planeview Property. (District III)
(Continued from 12-02-2003)

RECOMMENDED ACTION: Take appropriate action.

NEW BUSINESS

5. Public Hearing and Tax Exemption Request-ZTM, Inc. (District III)

Since Establishment, ZTM has sustained consistent growth in manufacturing parts for the aerospace industry. ZTM has expanded its manufacturing capacity, to include acquisition of new manufacturing equipment in the amount of \$267,741. ZTM is requesting approval of an Economic Development Tax Exemption on acquisition of new manufacturing equipment in conjunction with their expansion efforts.

RECOMMENDED ACTION: Approve first reading of the Ordinance granting a 61% tax exemption on the identified personal property improvements for a five year term.

6. Second Reading of WaterWalk Redevelopment Project Plan and Approval of EDA Grant Application. (District I)

On December 16, 2003, the City Council adopted a resolution stating it is considering the adoption of the WaterWalk Redevelopment Project Plan and directed the City Clerk to give notice that a public hearing would be held on the matter on January 27, 2004. The City Council held the required public hearing on January 27, 2004 and approved first reading of the Ordinance adopting the WaterWalk Redevelopment Project Plan by the required two-thirds majority vote.

RECOMMENDED ACTION: Approve second reading of the Ordinance adopting the redevelopment project plan; approve submission of the EDA grant applications; and authorize the necessary signatures.

7. Approval of Economic Development Incentives-Beauty First Project. (District II)

Beauty First has been offered an attractive package to relocate to Dallas, Texas. The City of Wichita has been contacted by a local real estate developer, Riversharpe Properties LLC for economic development incentives to ensure that BeautyFirst relocates its headquarters in Wichita.

RECOMMENDED ACTION: Approve a Letter of Intent to RiverSharpe Properties, LLC for Industrial Revenue Bonds in an amount not-to-exceed \$3,000,000, subject to the Standard Letter of Intent Conditions, for a term of one-year, and approve a 100% tax abatement on all bond-financed property for an initial five-year period plus an additional five years following City Council review, and authorize the necessary signatures.

8. Contract with Marcia Davis and Associates, Inc.

In 1995, the City of Wichita contracted with Stormont Trice Corporation of Atlanta, GA to develop the Hyatt Hotel and Conference Center. At that time, Stormont Trice contracted with Marcia Davis and Associates, Inc. to provide the interior design of the Promenade Level of Expo Hall. Since that time, the City has contracted directly with the Hyatt Hotel Corporation to operate the Hyatt in Wichita.

RECOMMENDED ACTION: Approve the contract with Marcia Davis and Associates, Inc. in an amount not to exceed \$1,538,921.

9. 21st Street Bridge at St. Francis. (District VI)

On October 6, 2003, District VI Advisory Board recommended approval of a plan to build the project in two phases, thereby maintaining through traffic. Engineering Staff and Vice-Mayor Fearey met with affected property owners on November 19, 2003.

RECOMMENDED ACTION: Select Option 2; approve the project; place the Ordinance on first reading; and authorize the necessary signatures.

10. Adoption of Electric Franchise for Kansas Gas and Electric Company-Westar and Sedgwick County Electric Cooperative Association, Inc.

The current franchises have been extended to allow time for negotiations of new franchises and will expire on March 1, 2004.

RECOMMENDED ACTION: Approve first reading of the Franchise Ordinance for KGE a wholly owned subsidiary of Westar Energy, Inc. and Sedgwick County Electric Cooperative Association, Inc.

11. Hydraulic Improvement, between 57th Street South and 47th Street South. (District III)

The 2002-2011 Capital Improvement Program adopted by the City Council includes a project to improve Hydraulic between 57th Street South and 47th Street South. District III Advisory Board sponsored an October 1, 2003, neighborhood hearing on the project. The Board recommended approval.

RECOMMENDED ACTION: Approve the project and the City/State agreement, place the Ordinance on First Reading, and authorize the necessary signatures.

12. Petition to Pave Hoover, between Elm and 9th Street. (District VI)

The signatures on the Petition represent 35 of 48 (72.92%) resident owners and 68.74% of the improvement district area. District VI Advisory Board sponsored a January 5, 2004, neighborhood hearing on the project. The Board recommended approval.

RECOMMENDED ACTION: Approve the petition; adopt the Resolution; and authorize the necessary signatures.

13. “Cleanup” Amendments to the Residential Building Code (Title 18) and Mechanical Code (Title 22), all Relating to Certain Mechanical Code Requirements.

In February 2002, the City Council amended Title 18 of the City Code to adopt the year 2000 editions of the International Building/Residential Model Building Codes as the City’s Building Code. In September 2002, the City Council amended Title 22 of the City Code to adopt the 2000 edition of the International Mechanical Code (IMC) as the City’s Mechanical Code.

RECOMMENDED ACTION: Approve first reading of the Ordinances amending
Titles 18 and 22 of the Code of the City of Wichita.

14. City Code Chapter 5.88 Amendments.

The Law Department, Police Department and Environmental Health Department have determined that an amendment to Chapter 5, regarding firearm usage within the City of Wichita would allow Animal Control to respond to dangerous animal situations more effectively.

RECOMMENDED ACTION: Approve the Ordinance modifying Chapter
5.88 of the City Code.

15. Ordinance Amendment on Council Procedures-Calling the Question.

City Council discussed its debate and voting procedures at a recent meeting and workshop. The City Attorney was requested to return with an ordinance to clarify procedures to “call the question.”

RECOMMENDED ACTION: Approve the first reading of the Ordinance
or take other appropriate action.

CITY COUNCIL AGENDA

16. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

17. Report of the Board of Bids and Contracts Dated February 2, 2004.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

18. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal

2004

(Consumption on Premises)

Mark Ryan

Ryan Boys North Inc.
Db a Two Brothers BBQ*

3750 North Woodlawn Suite 102

(Item 18 continued)

Vernon J. Blasi	Blasi Tire Center Inc.	11209 West 54th HWY
Xin B. Liu	Fortune Cookie Restaurant, Inc.*	620 South Holland
Arounh Sengseevong	Bangkok Thai Restaurant	2020 South Rock Road #50
<u>Renewal</u>	<u>2004</u>	<u>(Consumption off Premises)</u>
Mike Bidwell	Dillon Store #12	9450 East Harry
Mike Bidwell	Dillon Store #16	8828 West 13th Street North
Mike Bidwell	Dillon Store #21	5500 East Harry
Mike Bidwell	Dillon Store #26	1227 South Hydraulic
Mike Bidwell	Dillon Store #30	2525 West Douglas
Mike Bidwell	Dillon Store #31	1640 South Broadway
Mike Bidwell	Dillon Store #33	4747 South Broadway
Mike Bidwell	Dillon Store #34	3932 West 13th Street
Mike Bidwell	Dillon Store #35	6297 East 13th Street North
Mike Bidwell	Dillon Store #42	4801 East Central
Mike Bidwell	Dillon Store #49	10222 West 21st Street North
Mike Bidwell	Dillon Store #56	3707 North Woodlawn
Mike Bidwell	Dillon Store #62	1435 North Waco
Mike Bidwell	Dillon Store #65	3211 South Seneca
Mike Bidwell	Dillon Store #66	2244 North Rock Road
Mike Bidwell	Dillon Store #72	10515 West Central
Mike Bidwell	Dillon Store #249	2212 North Maize Road
John G. Harmon	Casey's General Store #1860	5562 South Seneca
Sharon Byers	C.B. Express, Inc.	1925 West 21st Street North
David Bullington	Wal-Mart Supercenter #1221	6110 West Kellogg
David Bullington	Wal-Mart Supercenter #3492	14111 East Kellogg
Dennis Abshier	Sav-A-Trip Inc. #29	11931 West Central
<u>New Establishment</u>	<u>2004</u>	<u>(Consumption off Premises)</u>
Sohail Moiz	Citgo	3520 North Woodlawn
<u>New Operator</u>	<u>2004</u>	<u>(Consumption on Premises)</u>
Maria Alvarez	El Matador Azteca, Inc.*	3414 East Harry
<u>New Operator</u>	<u>2004</u>	<u>(Consumption off Premises)</u>
Sanjeeva Wijayatilake	Johnny's Mini Mart	3810 North Woodlawn
Sanjeeva Wijayatilake	Johnny's Mini Mart	8008 East 21st Street South
Dat Huynh	D& T Grocery	895 Woodlawn
Keith Nguyen	LP Kwik Shop	10409 Maple
Kenny Nguyen	PP Station	2601 North Broadway
<u>New Establishment</u>	<u>2004</u>	<u>(Consumption off Premises)</u>
Mike Hoffman	Kwik Shop #749	2142 North Webb Road

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

19. Preliminary Estimates:

- a) Water distribution system to serve property along Old Lawrence Road and Broadway - north of 37th, south of K-96. (448-89805/635649/763705) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$171,000.00
- b) Lateral 94, Main 1, Southwest Interceptor Sewer to serve Rivendale Addition - north of 55th Street South, west of Hydraulic. (468-83714/744022/480710) Traffic to be maintained during construction using flagpersons and barricades. (District III) - \$367,000.00
- c) Lateral 270, Main 5, Sanitary Sewer #22 to serve an Unplatted Tract located north of 8th, west of Hoover (468-83666/744004/480692) Traffic to be maintained during construction using flagpersons and
- d) Maize. (468-83658/744025/480713) Traffic to be maintained during construction using flagpersons and barricades. (District V) - \$323,000.00
- e) Lateral 1, Main 5, Cowskin Interceptor Sewer to serve Harvest Ridge Addition - north of 31st Street South, west of Maize. (468-83659/744026/480714) Traffic to be maintained during construction using flagpersons and barricades. (District V) - \$218,000.00
- f) Water distribution system to serve Wilson Estates Medical Park Second Addition - south of 21st Street North, west of Webb. (448-89884/735158/470828) Does not affect existing traffic. (District II) - \$49,000.00
- g) Storm Water Sewer #593 to serve Brighton Courts Addition - south of 21st Street North, west of Webb. (468-83674/751347/485238) Does not affect existing traffic. (District II) - \$418,000.00
- h) Storm Water Sewer #603 to serve Brighton Courts Addition -south of 21st Street North, west of Webb.. (468-83749/751352/485243) Does not affect existing traffic. (District II) - \$53,000.00
- i) (Amended) - cost of Main 13, Part B, Sanitary Sewer #23 to serve unplatted tracts - east of Hydraulic, north of 37th Street North. (468-83262/743929/480-617) (District I) – Total Estimated Cost \$200,700.00

RECOMMENDED ACTION: Approve and file.

20. Deeds and Easements:

- a) Dedication dated December 12, 2003 from New Hope Missionary Baptist Church, Inc., for a tract of land in Lots 1, 3, 5, 7, 9 and 11 on Ohio, Moore's Addition, Wichita, Sedgwick County, Kansas (Private Project, OCA #607861). No cost to City.
- b) Sanitary Sewer Easement dated January 12, 2004 from the Board of Park Commissioners for a tract of land located in the Southeast Quarter of Section 13, Township 27 South, Range 1 East of the 6th P.M., Sedgwick County, Kansas (Edgemoor Park Sanitary Sewer Improvements, OCA #620391). No cost to City.
- c) Sanitary Sewer Easement dated January 20, 2004 from the Library Board of Directors for a tract of land in Edgemoor Park Branch Library Addition to Wichita, Sedgwick County, Kansas (Edgemoor Park Sanitary Sewer Improvements, OCA #620391). No cost to City.

(Item 20 continued)

- d) Sidewalk Easement dated January 8, 2004 from Alan D. Schimmels and Judith G. Schimmels for a tract of land in Lot 6, Block 1, Mediterranean Plaza Commercial Second Addition, an Addition to Wichita, Sedgwick County, Kansas (29th, Rock to Webb, OCA #706841). No cost to City.

RECOMMENDED ACTION: Accept documents.

21. Petitions for Public Improvements:

- a) Petition to construct a storm water drain in Northridge Plaza Addition, North of 37th Street North, west of Ridge. (District V)
- b) Petition to construct a storm water drain to serve Crystal Creek Addition, north of Harry, west of Greenwich. (District II)
- c) Petition to construct a water distribution system to serve part of Lot 2, Block 10, Parkwilde Addition, north of 3rd, west of Florence. (District IV)
- d) Petition to pave 20th Street, east of Webb. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

22. Minutes of Advisory Boards/Commissions:

Wichita Public Building Commission, June 19, 2003
Deferred Compensation Board of Trustees, September 11, 2003
Wichita Employees' Retirement System, November 19, 2003
Police & Fire Retirement System, November 19, 2003
Board of Code Standards and Appeals, December 1, 2003
Wichita Airport Advisory Board, December 1, 2003
Wichita Employees' Retirement Board/Police & Fire, December 4, 2003
Board of Park Commissioners, December 9, 2003
Wichita Public Library, December 16, 2003

RECOMMENDED ACTION: Receive and file.

23. Consideration of Street Closures/Uses: Hydraulic, south of Southeast Boulevard. (District III)

RECOMMENDED ACTION: Approve street closures/uses.

24. Report on Claims Allowed – December, 2003.

<u>Name of Claimant</u>	<u>Amount</u>
Aquila, Inc. (fka Peoples Natural Gas)	\$414.47
Johnson, William E.	\$3,661.37**
Siddique, Rashed	\$355.00**
Skinner, F. Ginger	\$793.04**

** Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

25. Agreements/Contracts:

- a) Municipal Court Debt Collections Agreement for the collection of court fines and costs.
- b) Supplemental-Agreement for War Industries Relief Sewer, Phase IV.
- c) Sewage Treatment Plant No. 1 Modifications.
- d) False alarm billing system collection Contract.
- e) Agreement for design services for Hawthorne & Hawthorne Second Additions, north of 21st, east of 127th Street East. (District II)
- f) Supplemental-Agreement for 21st Street North Bridge over West Branch Chisholm Creek. (District VI)
- g) Relocation of Western Resources Electric Lines for the Hydraulic, MacArthur to 57th Street South Project. (District III)
- h) Contract with the Center for Economic Development and Business Research (CEDBR).
- i) Transit Management Contract.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

26. Sale of Surplus Property: Located at 1053 South Acadia. (District I)

RECOMMENDED ACTION: Approve sale and Contracts; authorize necessary signatures.

27. Acquisition of a Temporary Easement over a Portion of 131-141 North McComas Street for First and Second Street West Drainage Outfall. (Districts IV and VI)

RECOMMENDED ACTION: Approve the budget and authorize the necessary signatures.

28. Proposed Assessment Rolls.

Proposed Assessment Rolls have been prepared for (28) paving projects, and it is necessary to set a public hearing date. Informal hearing with City personnel will be held February 23, 2004.

RECOMMENDED ACTION: Set the hearing on the Proposed Assessment Rolls for 9:30 a.m., Tuesday, March 2, 2004, and direct that the notices of hearing be published at least once, not less than 10 days prior to the date of the hearing.

29. Redemption of Industrial Revenue Bonds-Century Manufacturing, Inc. (District II)

RECOMMENDED ACTION: Ratify the call for redemption.

30. Change of Trustee Bank for Industrial Revenue Bonds-Ryan International. (District VI)

RECOMMENDED ACTION: Adopt the Resolution and authorize the necessary signatures.

31. Change of Trustee Bank for Multi-Family Housing Revenue Bonds-Innes Station Partners, L.L.C. (District VI)

RECOMMENDED ACTION: Adopt the Resolution and authorize the necessary signatures.

32. Change of Trustee Bank for Industrial Revenue Bonds-Envision, Inc. (District III)

RECOMMENDED ACTION: Adopt the Resolution and authorize the necessary signatures.

33. Change of Trustee Bank for Industrial Revenue Bond Issues-BG Products, Inc. (District I)

RECOMMENDED ACTION: Adopt the Resolution and authorize the necessary signatures.

34. Senior Management Expenses for December 2003.

RECOMMENDED ACTION: Receive and file report.

35. Moody's Investors Service Application for Preferred Pricing.

RECOMMENDED ACTION: Authorize the Finance Department to complete and submit the application.

36. League of Kansas Municipalities.

RECOMMENDED ACTION: Approve the payment to the League of Kansas Municipalities for the 2004 membership dues and subscriptions.

37. 2004 Fire Apparatus Replacement Program.

RECOMMENDED ACTION: Adopt the Resolution and authorize the necessary signatures.

38. Narcotic Seizure Fund Budget.

RECOMMENDED ACTION: Adopt the budget for the Narcotic Seizure Fund and authorize the necessary signatures for the Federal Annual Certification Report.

39. Planeview Water System Improvements. (District III)

RECOMMENDED ACTION: Approve the project expenditures for 2004; adopt the Resolution; and authorize the necessary signatures.

40. Public Exigency Project, Planeview Consumer Water Lines.

RECOMMENDED ACTION: Affirm the City Manager's Public Exigency approval of the project.

41. Library Grants-in-Aid Program Budget.

RECOMMENDED ACTION: Accept the 2004 grant award and to adopt and authorize submission of the grant budget to the Kansas State Library.

42. South Central Kansas Library System Aid to Local Units Budget.

RECOMMENDED ACTION: Accept the 2004 aid to local units funds from the South Central Kansas Library System and to approve the proposed budget.

43. Resolutions: Banking Services Resolution.

RECOMMENDED ACTION: Adopt the Resolution and authorize the necessary signatures.

44. Amendment of Ordinance Establishing Fees for Subdivision Applications and Proceedings.

RECOMMENDED ACTION: Place the amending Ordinance on first reading.

45. Second Reading Ordinances: (First read January 13, 2004)

a) Sign Code.

An Ordinance amending Sections 24.04.185, 24.04.190, 24.04.195, 24.04.220 and 24.04.222 and repealing the originals of said Amended Sections 24.04.251, all in the Code of the City of Wichita, Kansas, and pertaining to the sign codes of the City of Wichita.

b) Z-3359 - southeast corner of Maple and Ridge Road. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (Z-3359)

c) Z-3350 and Z-3360 - east side of Ridge Road, south of Maple. (District V)

Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (Z-3350)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (Z-3360)

d) Z-2002-23 and Z-2002-56 - east side of Ridge Road, south of Maple. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (Z-2002-23)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (Z2002-56)

e) ZON 2003-56 - west of Hillside and north of Kellogg. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (ZON2003-56)

f) A04-03 – northeast corner of the Intersection of 44th Street South and Hoover Road. (District IV)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. (A04-03)

46. First Reading Ordinance:

- a) Sidewalk repairs.

An Ordinance making a special assessment to pay for the improvement of and providing a tax levy for the cost of construction of sidewalks in the City of Wichita, Kansas.

RECOMMENDED ACTION: Approve first reading of Ordinance.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

47. *ZON2003-64-Zone Change from Single-family Residential to General Office. Generally Located West of Greenwich, South of I-35, Kansas Turnpike. (District II)

- RECOMMENDED ACTION:
1. Concur with the findings of the MAPC and approve the zone change, subject to platting within one year; instruct the Planning Department to forward the Ordinance for first reading when the plat is forwarded to the City Council; or
 2. Return the application to the MAPC for reconsideration.

48. *ZON2003-00065-Zone Change from Single-family Residential to General Commercial. Generally Located on the West Side of Maize Road Approximately 1/3 mile South of Central. (District II)

- RECOMMENDED ACTION:
1. Concur with the findings of the MAPC and approve The zone change, subject to platting within one year; Instruct the Planning Department to forward the Ordinance establishing the zone change for first Reading when the plat is forwarded to the City Council; or
 2. Return the application to the MAPC for reconsideration.

49. *SUB 2003-01-Plat of Spencer's Second Addition, Located North of Central, on the West Side of Hoover. (District VI)

- RECOMMENDED ACTION:
- Approve the documents and plat; authorize the necessary signatures; adopt the Resolutions and approve first reading of the Ordinance.

50. *SUB 2003-27-Plat of White Elementary School Addition, Located East of Hydraulic, North of 55th Street South.
(District III)

RECOMMENDED ACTION: Approve the plat and authorize the necessary signatures.

51. *SUB 2003-64-Plat of Barefoot Bay Estates Addition, Located on the South Side of 29th Street North, East of Ridge Road. (District V)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; and adopt the Resolutions.

52. SUB 2003-105-Plat of Redmond Estates Addition, Located on the West Side of 119th Street West and South of 31st Street South.

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; and adopt the Resolutions.

- 52a. *SUB 2003-133-Plat of Ashley Park Towne Centre Addition, Located on the South side of Maple, West of Ridge Road. (District V)

53. *DED 2003-29 and 30-Dedication of Utility Easements for Property Located on the Southeast Corner of Ninth Street and Sheridan. (District VI)

RECOMMENDED ACTION: Accept the dedications.

54. *DED 2003-31-Dedication of a Utility Easement for Property Located North of Central, West of Hoover Road.
(District V)

RECOMMENDED ACTION: Accept the dedication.

55. *VAC2003-59-Request to Vacate Utility Easement, Generally Located East of Tyler and North of Meadow Park Street. (District V)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

56. *VAC2003-60-Request to Vacate Utility Easement, Generally Located Southeast of 29th Street North and Tyler; East and West of Pepper Ridge Street. (District V)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

57. *A04-04-Request by Mrs. Monique Haynes-Robertson to annex land generally located southeast of the intersection of Gilbert Street and Clear Creek Street. (District II)

RECOMMENDED ACTION: Approve the annexation and first reading of the Ordinance.

58. *A04-05-Request by United Golf of Wichita to annex land generally located north of Pawnee between 127th and 143rd Street East. (District II)

RECOMMENDED ACTION: Approve the annexation and first reading of the Ordinance.

59. *A04-06-Request by Lariat Construction Co. L.P. to annex land generally located northwest of the intersection of Meridian and 61st Street North. (District VI)

RECOMMENDED ACTION: Approve the annexation and first reading of the Ordinance.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

60. Air Service Consulting Services-The Boyd Group/ASRC, Inc.

RECOMMENDED ACTION: Approve the Agreement and authorize the necessary signatures.

Adjournment
